Minutes of the Special and Regular City Council Meeting,

June 8, 2004

Twin Pines Senior and Community Center

1223 Ralston Avenue

SPECIAL MEETING

CLOSED SESSIONS - 6:30 P.M.

A. Conference with Legal Counsel, pursuant to Government Code Section 54956.9(a):

Pending Litigation, One Case:

- 1. City of Belmont v. Brandon Gregg, Gail Gregg, and Does 1 through 10, inclusive, San Mateo County Superior Court Case No. CIV428315
- B. Conference with Real Property Negotiators, Jere A. Kersnar and Karl Mittelstadt, Regarding Purchase of Property pursuant to Government Code Section 54956.8: APN 044-042-180
- C. Conference with Labor Negotiator, Jere A. Kersnar, pursuant to Government Code Section No. 54957.6:

MMCEA

AFSCME

Attended by Councilmembers Feierbach, Mathewson, Warden, Metropulos, Assistant City Manager Rich, City Attorney Savaree, Deputy City Attorney Zaffarano (Item A only), Parks and Recreation Director Mittelstadt (Item B only), Human Resources Director Dolan (Item C only), Labor Negotiator Lee Finney (Item C only). Councilmember Bauer and City Manager Kersnar were absent, and City Clerk Cook was excused from attending.

ADJOURNMENT at this time, being 7:35 P.M., these Closed Sessions were adjourned.

This meeting not tape-recorded or videotaped.

Terri Cook

City Clerk

CALL TO ORDER - 7:30 P.M.

ROLL CALL

COUNCILMEMBERS PRESENT: Warden, Feierbach, Mathewson, Metropulos

COUNCILMEMBERS ABSENT: Bauer

Staff Present: Assistant City Manager Rich, City Attorney Savaree, Public Works Director Davis, Community Development Director Ewing, City Clerk Cook.

REPORT FROM CLOSED SESSION

Mayor Metropulos announced that direction given, but no action taken, during the Closed Sessions held earlier.

SPECIAL PRESENTATIONS

Presentation honoring retiring Police Chief Greg Janke.

Assistant City Manager Rich thanked retiring Chief Janke for his years of service to the community.

Mayor Metropulos read aloud the Proclamation outlining Chief Janke's professional background and community involvement.

Police Chief Mattei thanked retiring Chief Janke for his leadership, guidance, and support. He stated that Chief Janke allowed him to grow into the position of Chief. He noted that during Chief Janke's tenure in Belmont, he initiated the volunteer program and was very involved with the Safe Schools program.

<u>Judy King</u>, President, Belmont Park Boosters, thanked retiring Chief Janke for being involved in the community as a volunteer at the annual Concerts in the Park.

Retiring Chief Janke stated that he enjoyed his career in law enforcement. He noted that he was warmly welcomed to Belmont by the Police Department staff, and wished he had found Belmont first, as it was the high point of his career. He acknowledged his wife, Ann, who was always supportive of his career.

<u>Proclamation Congratulating Central School, Recipient of the President's Environmental Youth Award</u>

Mayor Metropulos read aloud the proclamation. Katy Rosenthal, Brian Wyatt, Anke Knauth, and Zack Swinney, fifth graders from Central Elementary School, accepted the proclamation on behalf of the school.

<u>Belmont Police Department Presentation to Jerry Steinberg - Nikon Precision Inc. acknowledging the donation of digital camera equipment to the Belmont Police Department.</u>

Sergeant Pat Halleran stated that the Police Department did not have digital equipment available for its police investigations, and that Nikon Precision donated six digital cameras through its community grant program. He noted that the Police Department could not have otherwise afforded the \$6,000 worth of equipment. He expressed his thanks to Mr. Steinberg and Nikon for the generous donation.

<u>Jerry Steinberg</u>, Facility Manager, Nikon Precision, stated that following a recent theft at their facility, the Belmont Police Department was helpful with security ideas. It was noted that the Department lacked digital cameras, which he was happy to provide on behalf of Nikon.

PUBLIC COMMENTS AND ANNOUNCEMENTS

Glenn Maquet, Harbor Boulevard, stated that he has worked with children for 29 years, and was impressed with the third graders who came to the Senior Center, who cleaned tables and sang for the seniors. He also stated his appreciation for the Senior Center staff.

<u>Mary Ridge</u>, Hiller Street, stated that she received a ticket for not having a current registration sticker on her car. She showed a copy of her cancelled check (on file in Clerk's office) to prove she had paid the registration fee, but had not received the sticker. She described her attempts to get the matter resolved, advised that her unpaid ticket had gone to collections, and she wanted it removed.

City Attorney Savaree stated that Police Chief Mattei would confer with Mrs. Ridge regarding this matter.

 $\underline{\underline{\mathbf{Judy Kinq}}}$, President, Belmont Park Boosters, announced the upcoming Summer Concert Series, which start on June $13^{\text{th.}}$

COUNCIL MEMBER COMMENTS AND ANNOUNCEMENTS

Mayor Metropulos announced that Carlmont High School Girls' Softball won the Central Coast Section championship. He also announced that Governor Schwarzzeneger was compiling a condolence book for the Ronald Reagan Library, and pages for this book would be available to sign at the Belmont Library through June 17.

HEARINGS

<u>Public Hearings to consider proposed Belmont Fire Protection District, Redevelopment Agency and City Budgets Fiscal Year 2004-2005</u>

Finance Director Fil stated that staff had met with individual Councilmembers following the budget discussion at the last meeting. He noted that the base budget represented the status quo, and that a Budget Correction Strategy was included for consideration. He also noted that the projected \$1 million reserve was \$1 million below the minimum per Council policy, which was driving the need for the Correction Plan. He advised that this Plan was designed to be sustainable in multiple years, and included new revenues, reductions in expenditures, and transfers.

Finance Director Fil outlined the base budget assumptions, which included a modest recovery in transit occupancy, sales and property taxes, a one percent increase in expenditures for supplies and services, and no cost-of-living adjustment in salaries except for Police Department. He clarified that this increase was already included as part of a multi-year employment contract.

Finance Director Fil reviewed the State takeaways, including for the Redevelopment Agency, and advised that, as a special district, the Belmont Fire Protection District had been spared from takeaways. He also reviewed revenues and expenditures for the General Fund and the five-year capital budget. He outlined the \$1.5 million correction strategy, which would reduce General Fund expenditures and provide for an ending fund balance of \$2.1 million, which meets the policy level.

Finance Director Fil stated that as a result of the individual Councilmember discussions, there was concurrence to restructure Community Group Funding, retain the Community Services Officer, Senior Marketing, and Senior Resource Specialist positions, and to continue the Plant-A-Tree program. He noted that the budget assumes the Governor's proposal for no new take-aways beginning in 2007. He also noted that Council priorities were included in budget activities.

Warren Lieberman, Chair, Finance Commission, stated that the Finance Commission had reviewed the details of the proposed budget and recognized the seriousness of the financial situation. He concurred with staff that the financial policies should be reviewed, since they may not be high enough. He clarified that reserves are available for uncertainty and catastrophic situations, and that the current reserve balance was under target. He noted that a long-term increase in reserves and the short-term \$1.48 million Correction Plan as presented are prudent measures. He recommended transferring the savings from the Community Group Funding to reserves, not to the Correction Plan, as it may not be sustainable in subsequent years. He noted that additional State reductions may be necessary, and recommended revenue diversification through economic development.

Finance Director Fil reviewed the Council actions to be taken for Budget adoption, and stated that once the Public Hearing was opened this evening, it should be continued to June 22, 2004, for formal Budget adoption.

In response to Councilmember Mathewson, Finance Director Fil stated that the first-year expenditures in the Five-Year Capital Improvement Plan were included in the Budget.

Mayor Metropulos opened the Public Hearing.

Peg Kocourek, Adelaide Way, submitted a petition (in Clerk's office) with 172 signatures to support Senior Center staff positions. She noted that the Center staff was efficient and caring.

Frank Black, President of Belmont Senior Club, recommended a quarter-percent sales tax to retain Senior Center staff positions. He stated that the seniors depended on the Senior Van, and that volunteers can help, but cannot do everything.

<u>Chris Schroeder</u>, Fifth Avenue, stated his concerns about the proposed reduction of staff in the Police Department.

<u>Joseph Dal Porto</u>, Barclay Way, stated his concerns regarding public safety budget cuts, as well as other staffing reductions. He added that safety is important.

<u>Matt Lucett</u>, Hiller Street, stated that the quality of service in Belmont is high. He expressed concerns regarding the burden that the proposed Police Department cuts would have on existing staff.

Rebecca Amado-Spriga, on behalf of Shelter Network, stated that her organization served 30 children and adults from Belmont during the previous year, and urged funding for their grant request.

<u>Laura Fanucchi</u>, on behalf of HIP (Housing Improvement Program) Housing, stated that her organization served 100 Belmont residents during the previous year, and requested ongoing funding support.

<u>Gennady Troyan</u>, Lassen Drive, stated that he had recused himself from the Finance Commission discussion regarding the budget since his family is directly affected by the proposed staffing cuts. He questioned the need for such a high level of reserves for catastrophic events. He provided written comments regarding other aspects of the Budget (on file in Clerk's office).

<u>Jim McNulty</u>, DeKoven Avenue, stated that he has taught classes at the Senior Center on computers and the Internet. He stated that the Center makes people feel comfortable, and the Council should eliminate the bike bridge project and redirect the resources.

<u>Carlos de Melo</u>, on behalf of Mid-Management Confidential Employees Association for the City of Belmont, stated that the Association understood the budget situation, and urged the Council to reinstate staff positions when possible.

Keiko Smith, Francis Court, stated that she feels safe in Belmont, and expressed concern regarding the impacts that the Police Department cuts will have on the remaining staff.

Jacklyn Popiul, Read Avenue, expressed concerns regarding the loss of the CSO (Community Service Officer) position. She noted that this position handles parking violations, which produce revenues. She also expressed her concern that response time would be reduced in the event of a disaster, and recommended that the City consider sharing positions within the organization.

<u>Joan Dentler</u>, Wakefield Drive, expressed concern regarding the loss of the positions within the Police Department, and noted the impact on the remaining staff. She stated the need to preserve public safety, as it is stretched to the limit. She also commented regarding the elimination of Recreation Services Manager Holte's position, and noted his contributions to the City.

Assistant City Manager Rich clarified the net loss of positions, and that the total number indicated was cumulative over three years. He added that this was the first time layoffs were necessary. He reviewed the list of positions being eliminated.

Kathleen Beebe, on behalf of AFSCME, echoed the previous comments made by the MMCEA representative. She stated she still had many questions regarding the budget, and wanted to know whether the City had budgeted a cost-of-living adjustment (COLA) for any positions.

Finance Director Fil clarified that COLA was budgeted only for the police staff as part of a previously-approved multi-year contract.

<u>Mary Watt</u>, on behalf of CALL Primrose Center, thanked the Council for its previous funding of their efforts, and requested consideration for additional funding under the Redevelopment Agency budget. She noted that CALL provides 100 percent housing stability to Belmont residents.

Warren Lieberman, Miramar Terrace, speaking as a private citizen, commented that the City deserves credit for managing until now without job cuts. He noted that the Senior Center is vibrant, and he does not want to see reductions in service. He recommended going to the citizens to raise revenues. He also noted his support for police services.

RECESS: 9:30 P.M.

RECONVENE: 9:45 P.M.

Councilmember Feierbach stated that she had intended on making a recommendation to dip into reserves, but has since changed her mind. She stated that she supported maintaining the Senior Marketing, Senior Resource, Van Driver, and police positions. She also recommended using outside services for plan checks, and supported suspending, but not eliminating, the targeted positions.

Councilmember Warden stated that of the five City Budgets he had been involved with, this was the hardest due to layoffs. He noted that as a member of the South County Fire Board, he was involved in recent layoffs in that organization as well, and he apologized for having to lay people off. He noted that the need to eliminate the Community Group Funding was due to other priorities. He expressed his support for all the positions being discussed for reinstatement. He recommended that the Council consider cutting its own pay, as the department heads had done.

Councilmember Mathewson echoed comments made by the other Councilmembers. He recommended reinstatement of positions if funding becomes available. He noted that the State had not yet finalized its budget, and the financial situation could get worse. He agreed with the recommendation to increase reserves.

Mayor Metropulos stated that the Council had spent a great deal of time reviewing the Budget. He noted that the layoff situation was unique, since Councilmembers personally know individual staff members. He stated that he respects the work of the Police Department, and recognized that the cutbacks affect people, not just positions. His priority was for the reinstatement of the Community Services Officer, the Senior Marketing Person, Van Driver, and Senior Resource positions. He also recommended suspension of positions rather than elimination.

Finance Director Fil noted that reinstatement of the positions noted by Council may fit within the \$50,000 available.

Council concurred to reinstate funding for the four positions as noted, to reduce the Council salary by three percent, and that laid off positions would be suspended, not eliminated.

<u>Action</u>: On a motion by Councilmember Mathewson, seconded by Councilmember Warden, by a show of hands the Public Hearing was unanimously continued to June 22, 2004, (Bauer, absent).

<u>Public Hearing to Consider a Resolution Approving Collection of the Basic and Additional Charges by the San Mateo County Flood Control District to Fund the Expanded Scope of Work for the 2004/05 Countywide National Pollutant Discharge Elimination System General Program.</u>

Public Works Director Davis stated that this fee was to fund Belmont's share of County-wide NPDES activities. He noted that the base fee was exempt from Proposition 218 requirements. He also noted that any additional fees except adjustments based on the consumer price index, were subject to those requirements.

Councilmember Feierbach stated that the initial fee was never voted on, and she requested postponement of this item to seek County Counsel input on this issue. She noted it could lead to more taxation.

City Attorney Savaree requested that Councilmember Feierbach forward her questions so that staff may pass them along to County Counsel.

Action: On a motion by Councilmember Feierbach, seconded by Councilmember Warden, by a show of hands the Public Hearing was unanimously continued to June 22, 2004, (Bauer, absent).

<u>Public Hearing to Consider a Resolution Approving City of Belmont FY 2005 National Pollutant Discharge Elimination System Charges and Election to have Charges Collected on the Tax Roll.</u>

Public Works Director Davis stated that the proposed fee represented no increase from the previous year. In response to Councilmember Mathewson, Public Works Director Davis stated that the revenue does not cover the cost of the program, and that the sewer fee subsidizes the costs.

Mayor Metropulos opened the Public Hearing. No one came forward to speak.

Action: On a motion by Councilmember Warden, seconded by Councilmember Mathewson, the Public Hearing was unanimously closed by a show of hands (Bauer, absent).

Action: On a motion by Councilmember Warden, seconded by Councilmember Feierbach, Resolution 9546 Approving City of Belmont FY 2005 National Pollutant Discharge Elimination System Charges and Election to have Charges Collected on the Tax Roll was unanimously approved by a show of hands (Bauer, absent).

AGENDA AMENDMENTS

Councilmember Feierbach requested the removal of Resolution Accepting Work, Approving As-Built Plans, and Authorization to issue a Notice of Substantial Completion for Masonic Way Safe Routes to School, Golden Bay Construction, Inc., and Appropriating \$14,673.32 from Measure A Funds to City Contract Number 433A; Councilmember Mathewson requested removal of Resolution Authorizing Award of City Contract Number 455, Sanitary Sewer Rehabilitation, Basins 4, 5 and 6 Pipebursting, to J. Howard Engineering, Inc. and Approving a Construction Contract including_Contingency in an Amount Not to Exceed \$948,660, and Councilmember Warden requested removal of Resolution Approving the Establishment of a No Stopping Anytime Restriction adjacent to 1650 El Camino Real (Holiday Inn Express), for separate consideration.

ITEMS APPROVED ON CONSENT CALENDAR

Acceptance of Written Communication 1) Notice of Filing of Applications for Increase in Electrical Revenues by PG&E, dated May 20, 2004.

Approval of Resolution 9540 Approving Plans and Specifications, Authorizing Advertisement for Sealed Bids, Approving Award of Contract to the Lowest Responsible Bidder for an Amount Not to Exceed \$144,000, Approving a Construction Contingency Not to Exceed \$6,000 and Authorizing the City Manager to Execute a Contract for Patricia Wharton Park and Alameda Gateway Improvements, City Contract No. 461.

Approval of Resolution 9541 of Appreciation for retiring Police Chief Greg Janke.

Approval of Resolution 9542 Authorizing Acceptance of a grant of digital camera equipment valued at \$6,512 from Nikon Precision to the Belmont Police Department.

Approval of Resolution 9543 Authorizing acceptance of a grant in the amount of \$10,000 from the Peninsula Community Foundation to the Belmont Safe Schools Program, via the Belmont Police Department, acting as agent for Belmont Safe Schools.

Action: On a motion by Councilmember Warden, seconded by Councilmember Mathewson, the Consent Agenda, as amended, was unanimously approved by a show of hands (4-0, Bauer absent).

ITEMS REMOVED FROM CONSENT CALENDAR FOR SEPARATE CONSIDERATION

Resolution Accepting Work, Approving As-Built Plans, and Authorization to issue a Notice of Substantial Completion for Masonic Way Safe Routes to School, Golden Bay Construction, Inc., and Appropriating \$14,673.32 from Measure A Funds to City Contract Number 433A.

Councilmember Feierbach stated she had reviewed minutes from a community meeting held in 2001 on this subject, wherein it stated that examples of the bulbouts were to have been presented to the neighborhood, but that did not occur. She noted that the plans approved by the City Council in 2002 did not include the bulbouts, and that they appeared to be added later. She hoped this situation does not occur again in the future.

Action: The time being 10:30 P.M., on a motion by Councilmember Warden, seconded by Councilmember Mathewson, the meeting was unanimously extended by one hour (4-0, Bauer absent).

Action: On a motion by Councilmember Feierbach, seconded by Councilmember Warden, Resolution 9544, Accepting Work, Approving As-Built Plans, and Authorization to issue a Notice of Substantial Completion for Masonic Way Safe Routes to School, Golden Bay Construction, Inc., and Appropriating \$14,673.32 from Measure A Funds to City Contract Number 433A was unanimously approved by a show of hands (4-0, Bauer absent).

Resolution Authorizing Award of City Contract Number 455, Sanitary Sewer Rehabilitation, Basins 4, 5 and 6 Pipebursting, to J. Howard Engineering, Inc. and Approving a Construction Contract including Contingency in an Amount Not to Exceed \$948,660.

Councilmember Mathewson stated that he was uncomfortable with having to refund the bid bond to the lowest bidder who made a clerical error in their bid. He noted that when the City makes an error, it must pay, and it is reasonable for others to pay a penalty.

City Attorney Savaree responded that Public Contractors Code allows for relief of a bid if there is a clerical error, but not an error in judgment. Public Works Director Davis stated that the staff recommendation was to award the bid to the second lowest bidder and to return the bid bond to the lowest bidder.

Action: On a motion by Councilmember Mathewson, seconded by Councilmember Warden, Resolution 9545 Authorizing Award of City Contract Number 455, Sanitary Sewer Rehabilitation, Basins 4, 5 and 6 Pipebursting, to J. Howard Engineering, Inc. and Approving a Construction Contract including Contingency in an Amount Not to Exceed \$948,660, and relieving the low bidder of its bid, was unanimously approved by a show of hands (4-0, Bauer absent).

Resolution Approving the Establishment of a No Stopping Anytime Restriction adjacent to 1650 El Camino Real (Holiday Inn Express).

Councilmember Warden stated that the action requested appeared arbitrary, and eliminates parking. Councilmember Feierbach concurred, and noted that more parking may be needed along El Camino Real.

Councilmember Mathewson noted that existing parking in that area is not used because there are no marked parking spaces. Public Works Director Davis responded that the number of parking spaces would be limited if the pavement markings were added. He clarified that Cal Trans requested the no-stopping restriction. Councilmember Mathewson stated he could not support the resolution.

Public Works Director Davis stated this issue could be incorporated into the existing parking project.

Action: On a motion by Councilmember Warden, seconded by Councilmember Mathewson, a resolution approving the Establishment of a No Stopping Anytime Restriction adjacent to 1650 El Camino Real (Holiday Inn Express) was unanimously denied by a show of hands (4-0, Bauer absent).

OLD BUSINESS

Status Report and Direction on Piazza Proposal from San Juan Hills Sub-committee.

Community Development Director Ewing stated that the report identifies issues that have arisen during the subcommittee discussions. He noted that the engineer has provided a more accurate depiction of the proposed roadway extension, and that there are five significant issues to be addressed.

<u>Bry Sarté</u>, Sherwood Design Engineers, reviewed the details of the drawings presented, and explained the limits of the paved and unpaved portions of roadway.

Councilmember Warden expressed concerns regarding the amount of staff time that had been expended on this project, for which there had been no application fees paid to date.

Mr. Sarté thanked the subcommittee and the Council for the continuing review of this project. He noted that this applicant owns a significant parcel of property in the San Juan area, and is committed to preserving twelve of thirteen acres for open space. He stated that he is ready to move forward with a formal application.

Jeff Marshall, Upper Lock Avenue, stated he is supportive of the process for this project, and that details are important. He was concerned with the mechanism followed and the precedent it may set. He commented that the definition of improved and unimproved road should be a legal decision, not a Council decision, which should be addressed. He stated that he was told his house is on an unimproved road. He added that there were positive aspects of the proposed project.

Councilmember Feierbach stated that she shared the concern regarding the definition of improved and unimproved road. She noted that issues could be addressed through a development agreement or a conditional use permit. She commented that her concern was with the completion of Lower Lock, and that the residents were concerned with views.

Councilmember Warden agreed that project details were needed, and recommended that the subcommittee forward specifics issues regarding the project.

Councilmember Mathewson stated he was concerned regarding Lower Lock, and that the roadway extension issue may become moot.

Mayor Metropulos stated that he was in favor of the project, and agreed that the subcommittee should continue its work.

Community Development Director Ewing briefly outlined the development agreement process, and noted that the project would go before the Planning Commission, then to the City Council.

<u>Update and Discussion on Safe Routes to School Grant for In-pavement Flashers and Active School Zone Radar Signs.</u>

Public Works Director Davis reviewed the locations for the proposed in-pavement flashers and radar signs. He also reviewed the competitive grant process, and noted that Belmont was the only city in San Mateo County to receive this grant. He added that the Traffic Safety Committee, residents, and businesses have requested these devices, and that the police have targeted these locations for its pedestrian decoy program. He reviewed the implementation plan, and noted that a project bid must be awarded by September 30, or the grant funding would no longer be available. He noted that the in-pavement flashers were intended for uncontrolled crosswalks.

Councilmember Feierbach stated she could support the in-pavement flashers at Villa, but had concerned regarding aesthetics on Ralston. In response to a question regarding using a phased-in approach, Public Works Director Davis stated this could be problematic.

Councilmember Warden stated that he was concerned regarding conformity with the General Plan, and that he does not want to have electronics on Ralston due to aesthetic issues. He noted that Ralston Avenue is not unsafe, that the benefit of this program may be better on other streets, and that active enforcement is a better tool. He added that he appreciated the grant opportunity, and is concerned about safety.

Mayor Metropulos stated that he disagreed with Council comments regarding Ralston. He noted that he has received numerous complaints, and that people go out of their way to avoid unprotected crosswalks. He added that he has participated in the police decoy program.

Dave Long, President, Central Neighborhood Association, stated that Ralston Avenue is not pedestrian friendly. He agreed with the comments regarding aesthetics, but could support the flashers if they are pedestrian activated. He suggested getting feedback from the neighborhood associations on this issue, in light of previous traffic calming issues.

<u>Jacki Horton</u>, Chula Vista, stated that there is a need for the flashers on Ralston, and that she does not allow her children to cross Ralston. She noted that it is difficult for cars to exit onto Ralston from Chula Vista. She added that she supports the plan.

Council discussion ensued.

Action: At this time, being 11:30 P.M., on a motion by Councilmember Mathewson, seconded by Councilmember Feierbach, the meeting was unanimously extended by 30 minutes by a show of hands (4-0, Bauer absent).

Police Chief Mattei noted that in-pavement flashers make people more aware of the crosswalk, and that they have been effective in other communities. He suggested that Council prioritize the locations, and recommended Villa Avenue, Chula Vista, and IHM Church on Alameda de las Pulgas as the primary targets. He added that this is a viable program that could assist with a safety issue.

Councilmember Mathewson stated that Council was advised of the potential for this program in December, and time between then and now had been lost for reviewing the issue with affected neighborhoods. He added that he does not want to see Ralston become urban, he does not like speed signs, but would support a trial in two or three locations.

Public Works Director Davis responded that staff could concurrently design the program and meet with the neighborhood associations. He noted that there is an economy of scale if three locations are chosen. He added that the speed trailer cannot be used at Ralston Middle School since there was no safe place for the trailer.

Action: On a motion by Councilmember Warden, seconded by Councilmember Mathewson, to direct staff to design the full in-pavement flashers/radar program, install flashers on Ralston Avenue at Villa and at Elmer, and on Alameda in front of IHM Church, and to install the Active School Zone Radar Sign at Ralston School, to phase in the other locations if desired, evaluate three months post-installation, and perform outreach to the neighborhood associations, was unanimously approved by a show of hands (4-0, Bauer absent).

ADJOURNMENT at this time, being 11:50 P.M.

Terri Cook

City Clerk

Meeting Tape Recorded & Videotaped